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Return Address: 240 Crandon Blvd. STE 250 Key Biscayne, FL. 33149

COVER LETTER

SUBJECT:	. 81 Y	achts, LLC	
object.	Name of Lim	ited Liability Company	
The enclosed Articles of	Amendment and fee(s) are sub-	mitted for filing.	
Please return all correspo	ondence concerning this matter	to the following:	
		Cristina Behrens	
		Name of Person	
		81 Yachts, LLC	
		Firm/Company	
		161 Cape Florida Drive	
	·····	Address	
		Key Biscayne, FL 33149	
	. •	City/State and Zip Code.	.
	<u>cristuabel</u>	niens @ gmaul. W	(iontion)
For further information of	concerning this matter, please ca		nearon
Cristina		at (305)_753-	0969
Name o	f Person	Area Code Daytime	e Telephone Number
Enclosed is a check for the	he following amount:		
\$25.00 Filing Fee	□ \$30.00 Filing Fee & Certificate of Status	□ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	□ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclose

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

ZOIS DEC 12 PH 1: 29

TALLAHASSEE. FLORIE

	achts, LLC	"LLA,	HASPY OF
(Name of the Limited Liability Comp (A Florida Limited	any as it now appears o Liability Company)	n our records.)	HASSEE, FLORIL
The Articles of Organization for this Limited Liability Company	were filed on	09/16/2010	and assigned
Florida document numberL10000097019			
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited liab	oility company here	:	
The new name must be distinguishable and contain the words "Limited Liabi	ility Company," the design	gnation "LLC" or the ab	breviation "L.L.C."
Enter new principal offices address, if applicable:	161 Cape Florida I	Orive	
(Principal office address MUST BE A STREET ADDRESS)	Key Biscayne, FL	33149	
		49/4	
Enter new mailing address, if applicable:	161 Cape Florida I	Orive	
(Mailing address MAY BE A POST OFFICE BOX)	Key Biscayne, FL	33149	
B. If amending the registered agent and/or registered o		ur records, <u>enter</u>	the name of the
egistered agent and/or the new registered office address her	<u>'e</u> :		
egistered agent and/or the new registered office address her Name of New Registered Agent:		a Behrens	
Name of New Registered Agent:	Cristina	a Behrens De Florida Drive	
	Cristina 161 Cap		
New Registered Office Address:	Cristina 161 Cap	e Florida Drive	33149

being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is

If Changing Registered Agent, Signature of New Registered Agent

Page 1 of 3

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	Richard E Philippe	2312 North Miami Avenue	Add
		Miami, FL 33127	■ Remove
			☐ Change
MGR	Cristina Behrens	161 Cape Florida Drive	■ Add
		Key Biscayne, FL 33149	□ Remove
			St. C.F. Add.
			Addin 12 Parkemove Parkemo
			
•			□ Remove
			Change
			□ Add
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effective date i	s listed, the da	te must be sp	pecific and	cannot be	prior to d	ate of filing	g or more th	an 90 days	after filing	g.) Pursua	nt to 605.02
te: If the date ument's effec	tive date on	the Departi	nent of S	tate's rec	ppiicabie ords.	statutory	ming rec	uirements	, this date	will not	, be listed
record spec he 90th da	ifies a del	ayed effe	ective d	late, bu	t not a	n effect	ive țime	, at 12:)1 a.m.	on the	earlier
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Page 3 of 3

Filing Fee: \$25.00